

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
Case No. 24-CR-80010-MD**

**UNITED STATES OF AMERICA**

**v.**

**ELAINE ESCOE,**

**Defendant.**

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**JOINT NOTICE OF FILING TRIAL EXHIBITS**

Pursuant to Local Rule 5.3(b), the United States and Defendant Elaine Escoe hereby file and attach hereto the following trial exhibits in this matter.

<b>Government Exhibit Number</b>	<b>Description</b>
01	Bank Of America-20191029 To 20191125
02	Bank Of America-20191126 To 20191226
03	Bank Of America-20191217 To 20200128
04	Bank Of America-Sig Card-4792
05	Bluevine-Application Info
06	Bluevine-Bank 10-2019
07	Bluevine-Bank 11-2019
08	Bluevine-Bank 12-2019

<b>Government Exhibit Number</b>	<b>Description</b>
09	Bluevine-Decision Notice_RBA Global LLC_2020-01-28
10	Bluevine-IP Addresses
11	Google-conciergelyfe@gmail.com_Subscriber_Info
12	Google-elaine.escoe@Gmail.Com_Subscriber_Info
13	Google-elaineescoe20@gmail.com_Subscriber_Info
14	Hotwire-134.56.147.204_2
15	Hotwire-134.56.147.204_3
16	Lazarus-Amendment (3).Msg
17	Lazarus-Amendment RBA Global.Msg
18	Navy-Navy 4238 20220103 To 20200205
19	USAA- Member [REDACTED] 9550
20	Verizon-Owneremail_9549992078_2019-01-01 To 2023-11-29.781
21	Verizon-Subscriber_Mtn-9549992078_2019-01-01 To 2023-11-29.495
22	Yahoo-Eescoe@Yahoo.Com-Subscriber_Details-10.13.2023.Html
23	Yahoo-ElaineEscoe20@Yahoo.Com-Subscriber_Details-10.16.2023.Html
24	SunBiz-20151012 RBA Global Registration

Defense Exhibit Number	Description
C	Parque Tower Lease Contract

Respectfully Submitted,

MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

The Kirlew Law Firm, PLLC

By: /s/ Katie Sadlo

KATIE SADLO  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 1026417  
500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401  
Tel: (561) 209-1043  
Fax: (561) 805-9846  
[Katie.Sadlo@usdoj.gov](mailto:Katie.Sadlo@usdoj.gov)

By: /s/ Brian Kirlew

Brian Kirlew, Esq.  
Florida Bar No. 0067218  
2103 Coral Way  
Suite 401  
Miami, FL 33145  
Email: [brian@kirlewlawfirm.com](mailto:brian@kirlewlawfirm.com)  
Tel: 305.521.0484 | Fax: 305.330.5436

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that on June 3, 2024, I electronically filed the foregoing document with the clerk of the Court using CM/ECF.

/s/ Katie Sadlo  
KATIE SADLO  
ASSISTANT UNITED STATES ATTORNEY